

TYSA Board Meeting – December 11, 2006 – F&M Bank Meeting Room

Present: Craig, Jane, Mark, Tim S., Larry, Dave, Jolene and Tim J.
Jim Sweet was also present for the meeting.

Minutes of Last Meeting reviewed and accepted, Treasurers report reviewed and accepted.

Tim S. confirmed that we would soon be buying additional soccer goals with the funds we received from the grant.

Newsletter:

Larry passed around a draft copy of the newsletter for everyone to look at and make any necessary changes to.

Web-Site

Jim Sweet gave a presentation of the new web-page. Jim informed the Board that the page should be operational with a week or two. Jim has already added several documents to the web-page and wants to put up contact information for the board members and whatever other content is appropriate. Jolene made a motion that Jim be appointed Web-Master and that the Web-Master position receive some of the same benefits as that of a board member to include the waiving of registration fees for the Web-Master's children. This motion was seconded and approved unanimously.

Playing up Policy

A discussion of the Playing up policy ensued looking at both the ideas that Dave brought out and combining those ideas with some of the language that Mark had put together. After quite a bit of discussion the following was agreed upon:

TYSA Playing Up Policy

TYSA places an emphasis on participation and enjoyment, which it considers more important than winning. Having players play up to an older level is a tool used by the TYSA Board. It is a fundamental principle of the TYSA that individual players will be placed on teams to balance teams and optimize numbers on each of the teams. With this principle in mind the TYSA Board will have the ultimate decision to determine the most appropriate team for each player to play on.

(Adopted 12-11-06)

Fields:

Not only are the new fields at Veterans Park unusable for the Spring Season but there has also been some underground work at the VA that has affected some of those fields also. It looks like we will need to use the LaGrange fields both during the spring season and the tournament. We also will need to use the fields at Bible Evangelical Free Church during the season. We are still working on an irrigation system for the fields at Veterans Park with the city and Toro. Right now the city has to make the next steps to apply for the grant from Toro.

Volunteers:

Mark has looked through the possible needs we will have for volunteer hours during the season and has come up with an estimate of 400 hours. Mark will be sending our information emails regarding the different volunteer opportunities.

Sportsmanship and Code of Conduct:

It was discussed that we should have our codes of conduct available both to hand out at registration and to put on the web site.

Coaches Meeting:

Looking at February 19, 2007 for a coaches meeting, since the F & M Bank meeting room made be undergoing renovations, the site is still to be determined.

Next Meeting:

January 8, 2007 at F & M Bank Meeting Room.

TYSA Annual Meeting:

February 12, 2007 at 6:30 at Common Grounds Coffeehouse